

POS000135069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

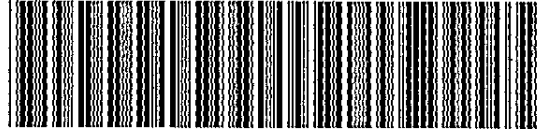
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/4/05
BWK

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 1st Resource Mortgage of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa L. Gottschalt

Name (Printed or typed)

149 Homestead

Address

Columbiana, Ohio 44408

City, State & Zip

216-544-1461

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

1st Resource Mortgage of Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

16600 Sprague Road, Middleburgh Heights, Ohio 44130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Lending Activities (Correspondent Lending initially then Mortgage Broker activities once an office is opened in Florida)

ARTICLE IV SHARES

The number of shares of stock is:

5,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bonnie Gladish, President
Tami Smith, Vice President 692 Bonneybrook Lane, Brunswick Hills, Ohio 44212
Lisa L Gottschalt, Secretary/CFO 149 homestead, columbiana, oh 44408

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Incorp Services, Inc.
18450 NE 2nd. Ave.
Miami, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa L. Gottschalt, 149 Homestead Columbiana, Ohio 44408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jale Burges on behalf of Incorp Services, Inc.
Signature/Registered Agent
Lisa L. Gottschalt
Signature/Incorporator

9/26/05
Date
9/22/05
Date